

**Electronic Articles of Incorporation
For**

**P02000098644
FILED
September 12, 2002
Sec. Of State**

THE MAGNOLIA HOSPITALITY GROUP INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE MAGNOLIA HOSPITALITY GROUP INC.

Article II

The principal place of business address:

2050 E. IRLO BRONSON MEMORIAL HIGHWAY
KISSIMMEE, FL. 34744

The mailing address of the corporation is:

PO BOX 470185
CELEBRATION, FL. 34747

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

LISA M HANLON
956 STARLING DRIVE
CELEBRATION, FL. 34747

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LISA M. HANLON

Article VI

The name and address of the incorporator is:

DAVID A. CATALFO AND LISA M. HANLON
PO BOX 470185
CELEBRATION, FLORIDA 34747

Incorporator Signature: DAVID A. CATALFO LISA M. HANLON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LISA M HANLON
PO BOX 470185
CELEBRATION, FL. 34747

Title: VP
DAVID A CATALFO
PO BOX 470185
CELEBRATION, FL. 34747

Article VIII

The effective date for this corporation shall be:

09/11/2002